

## **DAGGETT COUNTY COMMISSION AGENDA**

**Tuesday, January 4, 2011**

**9:00 A.M.**

**Daggett County Courthouse**

**9:00 A.M.**

### **STANDING BUSINESS**

1. Welcome-Pledge of Allegiance.
2. Old Business
3. Citizen Comments-15 minutes.
4. Approve Minutes.
5. Approve Vouchers.
6. Correspondence.

### **POLICY AND LEGISLATION**

1. Business License(s):
  - a) None
2. 9:00 A.M. – Swearing In Of Newly Elected Officials
3. Schedule 2011 Commission Meeting Dates
4. 2011 Commission Assignments
5. 2011 Business License – Date Of Late Fee
6. Holiday Adjustment Of January 19, 2011 Commission Meeting
7. Review of Bounty Amount For Predator Control
8. Resignation of Jerry Steglich From Planning & Zoning Commission
9. Uintah Engineering
  - Discussion of Dutch John Projects Payment Request
  - Review And Approval Of Dutch John Park Property Survey Plat
  - Change Order #1 Dutch John Water Treatment Plant SCADA Project \$13,612.39
10. Closed Session – If Needed\*

### **Dutch John Redevelopment Agency**

1. Uintah Engineering - Review And Approval Of Dutch John Park Property Survey Plat
2. Closed Session – If needed

### **COMMITTEE/MAINTENANCE REPORTS**

1. 10:00 A.M. United States Forest Service
2. Commission Assignment Reports.
3. Justice Court Reports.
4. Dutch John Advisory Board Recommendations.
5. Flaming Gorge Clinic Updates

Note: In compliance with the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify Vicky McKee at 95 North 100 West, Manila, Utah 84046, Telephone: 435/784-3154.

\* Closed Session Is For The Purpose Of Discussing The Character, Professional Competence, Or Physical Or Mental Health Of An Individual; Collective Bargaining; Litigation, Purchase, Exchange, Or Lease Of Real Property.